



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH**

**MEMORANDUM**

**Date:** March 12, 2020

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities-Emergency  
Called Telephonic Board Meeting  
**(Call-in Number: 1-888-757-2790 passcode: 516730#)**

**Date of Meeting:** March 13, 2020

**Time:** 10:00 a.m., Central Daylight Time

**Place:** Conference Room C  
665 Mainstream Drive, Second Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** See Attached Agenda

**Board members will be participating by telephone.**

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



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**LISA PIERCEY, MD, MBA, FAAP**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND  
IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
EMERGENCY CALLED TELEPHONIC BOARD MEETING**

**MARCH 13, 2020**

**CONFERENCE ROOM C, SECOND FLOOR  
10:00 a.m., CDT**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES  
WHEN THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
  2. Develop Board Policy Language Regarding the COVID-19.
  3. Consent Orders.
  4. Disciplinary Hearing/Summary Suspension.
  5. Adjourn.